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# State of Rhode Island Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## **Business Corporation**

Statement of Change of Registered Agent by the Corporation (Section 7-1.2-502 of the General Laws of Rhode Island, 1956, as amended)

#### **SECTION I**

The name of the corporation is NBS SIDING AND CONSTRUCTION CORP

#### **SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

## 210 SENECA AVE APT 2 PAWTUCKET, RI 02860

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

## MARIANA DE SOUZA SILVA

#### **SECTION III**

The address of the NEW registered office is:

No. and Street: 210 SENECA AVE APT 2

City or Town: PAWTUCKET State: RI Zip: 02860

The name of the NEW registered agent is: <u>MARIANA SOUZA DE MIRANDA</u>

### **SECTION IV**

The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)

**Signed this 18 Day of April, 2023 at 11:16:20 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## MARIANA SOUZA DE MIRANDA

Signature of Authorized Officer of the Corporation

Form No. 640 Revised 09/07	
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